

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

29th August, 2020

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512215

Subject : Notice of Board Meeting to be held on Friday, 4th September, 2020

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday the 4th day of September 2020** at 5:00 p.m. at the Registered Office of the Company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053, to transact the following business:

Agenda of the Meeting:

1. To consider, approve and take on record the unaudited standalone financial results of the company for the quarter ended on 30th June 2020, as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. Limited Review Report for the quarter ended 30th June, 2020.
3. To approve an Application letter to the Registrar of Companies, Mumbai for extension of 3 months' time for holding the next Annual General Meeting of the Company i.e. on or before 31st December 2020, pursuant to the proviso to section 96 (1) of the Companies Act 2013.
4. Any other business matters, if required with the permission of the Chair.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's shares has already been closed from Wednesday, 1st July, 2020 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

You are hereby requested to take above information in your record.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED

S/d

Rashmi Raturi

Company Secretary & Compliance Officer

Mob. No.: 9820884310